

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
ON WEDNESDAY, SEPTEMBER 15, 1943

REGULAR MEETING - Wednesday, September 15, 1943 beginning at 8 o'clock P.M. P.W.T.

COUNCILMEN PRESENT - RIGGS: W.E. - SPOONER: W.A. - WEIHE: OTTO A. & RINN: ROBERT H. (4)
COUNCILMEN ABSENT - COFFIELD: W. J. (1)

MINUTES OF LAST MEETING - The minutes of the last meeting held September 1, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Arvid Pauly, Director of Recreation stated that he proposed to close Lake Park to swimming except on Saturdays and Sundays on account of lessening attendance. Mr Pauly also applied for vacation from Sept. 20 to October 4th. These matters were left to Mr Pauly's judgement. He also informed the Council that the Western Recreation Council would meet in Fresno November 8th to 12th and that he desired to attend.

An application for permission to park a house-trailer in Hale Park for the remainder of the fruit season was laid over for future consideration.

COMMUNICATIONS - NOTICES - REPORTS

Letters from the League of California Municipalities relating to taxi-cab limitations under ODT order 20-A and post-war planning were received. Notice of an intended transfer of the liquor license at 122 N. Sacramento Street was received from the State Board of Equalization.

Notice of the 1943 Building Officials Conference to be held in San Francisco October 5 & 6 was read and on motion of Councilman Spooner, Riggs second, City Engineer C.L. White and Asst City Engineer L.P. Singer were requested to attend.

The City Clerk presented his Annual Report of Financial Transactions for the fiscal year ended June 30, 1943 and the same was ordered to be published as required by statute.

RESOLUTIONS & ORDINANCES -

Approval of the joint pole agreement between Pacific Gas & Electric Co., Pacific Telephone & Telegraph Company and the City of Lodi was withheld on the recommendation of Supt. of Public Utilities J. A. Henning that the same be referred to the City Engineer.

Transfer of the sum of \$9,742.49 from the Special Gasoline Tax Street Improvement Fund to the General Fund was directed by the adoption of Resolution No. 1174, introduced by Councilman Spooner, Riggs second and passed by the assenting votes of all Councilmen present (4)

Transfer of the sum of \$13,284.45 from the "In Lieu Tax Fund" to the General Fund was directed by the adoption of Resolution No 1175, introduced by Councilman Spooner, Riggs second and passed by the assenting votes of all Councilmen present (4)

On motion of Councilman Riggs, Weihe second, the City Treasurer was directed to invest the sum of \$50,000.00 in U.S. Treasury Bonds bearing interest at 2½% dated September 15, 1943. This was done by the adoption of Resolution No. 1176 by unanimous vote of all Councilmen present (4).

UNFINISHED BUSINESS -

Copies of a proposed garbage collection ordinance in rough draft form were submitted to each Councilman for study.

Further action on an application for Civilian Defense State Aid was deferred. The Clerk was directed to ascertain by correspondence as to the matters in which the City could expect re-imbusement and as to the effect of a present application on future needs.

NEW BUSINESS -

Informal proposals for Public Liability Insurance on the City's Fleet of Automobiles and Trucks were opened and canvassed at this time. The proposal of K. L. Lobaugh, submitting a policy identical with that in effect last year at a premium of \$316.00 was found to be the lowest and best bid received and award was made to him on motion of Councilman Spooner, Weihe second.

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(minutes of Sept 15 cont)

Applications for business licenses as follows were received and ordered referred to the Chief of Police in accordance with ordinance:

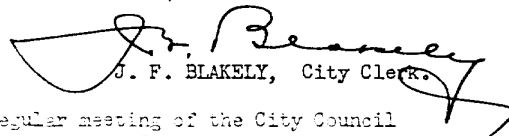
Wayne Wilson	Card & Dice Games	100 N. Sacramento St.
Joerke & Hilscher	Merchant	203 S. Cherokee Lane
Herbert Reimche	Card & Dice Games	9 N. Sacramento St.
do	Billiards & Pool	do
do	Merchant	do
do	Rooming House	do

City Engineer C. L. White and Mayor Rinn reviewed discussions had at a meeting held in Lodi September 10th at which the Mayor, Councilman Coffield, City Engineer White, Building Inspector Singer, E. Adams, Engineer for the Board of Fire Underwriters and W.A. Curtis, Building Inspector of the City of Stockton participated. The object of this meeting was to define fire districts and make preparation for the ultimate adoption of the Standard Building Code of the Pacific Coast Building Officials Conference.

At 10:00 P.M. the room was cleared and the Council convened in executive session, returning to open meeting at 10:15 P.M.

On recommendation of the City Engineer and on motion of Councilman Weihe, Riggs second, the Clerk was directed to apply to the Local Draft Board for deferment of L. P. Singer Jr., Asst City Engineer.

At 10:59 o'clock P.M. the City Council adjourned on motion of Councilman Weihe.


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held September 15, 1943 were read at length at a subsequent meeting of said City Council held October 6th, 1943 and approved without correction


Mayor of the City of Lodi

October 6, 1943.